

**PROFESSIONAL HYDROLOGISTS SECTION
SCREENING PANEL TELECONFERENCE
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS AND SOIL SCIENTISTS
Room 180, 1400 E. Washington Avenue, Madison Wi
Contact: Alfred J. Hall, Jr. (608-266-3423)
Tuesday, May 22, 2001
Commence Upon Adjournment Of Meeting Of The Examining Board Of
Professional Geologists, Hydrologists, And Soil Scientists**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

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**TELEPHONE CONFERENCE MEETING
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1. Call To Order
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (01/23/01)
4. Administrative Report
 - a) Alfred J. Hall Jr., Bureau Director
 - i) Section Roster
 - ii) 2001 Meeting Dates
 - iii) Regulatory Digest Draft Articles
 - iv) Applications Reviewed
 - v) To Pass Folder
5. Legislative Issues
6. Administrative Rules Issues
7. Board Member Activity
8. Examination Issues
 - a) Examination Results
 - b) American Institute of Hydrology/DRL Office of Examinations Report of Examinations
9. Practice Questions
10. Miscellaneous Correspondence/Information
11. New Business
12. Presentation of Proposed Stipulations By The Division of Enforcement
 - a) Any That May be Submitted After Printing of Agenda
13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b)), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a) Monitoring Report, If Any
 - b) Case Closings, If Any
 - c) Deliberation on Proposed Disciplinary Actions, Administrative Warnings or Stipulations
 - d) Reinstatement Requests
 - e) Pending Applications, If Any
 - f) Examination Issues
14. RECONVENE TO OPEN SESSION
15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate

16. Such Other Matters As Defined by Law
17. ADJOURNMENT